SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
December 17, 2018
Sandoval Junior-Senior High School Board Room
6:00 p.m.

I. Roll Call and Pledge of Allegiance

McHenry, Tyson	X	Heinzmann, Emily	X	Ingles, Theresa	X	Gambill, Jered	X
Hanks, David	AB	Deadmond,Traci	X	Rhodes, Joseph	X	Time:	6:00 P.M.

II. Removal of Consent Agenda Items – None

III. Recognition and Comments from Employees and Public – Doug Ess (Auditor-AFR)

IV. Union President – Not in attendance

V. Communications – Mr. Rohner presentation regarding Donors Choose program. He received books for his classroom totaling $573.02. The BOE received a Thank You card from SUMC for a donation that was made in memory of Darrell Ahlf.

VI. Board Committee Reports— Financial Committee Meeting held December 17, 2018.

VII. Other Reports – HS Academic Spotlight Esports Team presentation was given.

VIII. Student Board Member Update – Mack Weiss reported on Esports, Basketball, FFA, and the Exemption Policy.

IX. Administrative Reports
- A. Rob Miller – Superintendent – Please see attached
- B. Matt Dannaman – Chief School Improvement Officer – Please see attached
- C. Megan Price – Not in attendance
- D. Annie Gray – Not in attendance
- E. Rhonda Benjamin – Special Education Facilitator – Please see attached
- F. Brian Guthrie – School Climate Transformational Grant Administrator – Please see attached

X. Old Business

XI. New Business
- a. Consent Agenda Items
  1. Approve open and closed meeting minutes from the November 19, 2018 meeting.

2. Approve activity funds, accounts and expenditures
3. Approve Treasurer's Report
4. Approve December bills and payroll
5. Approve repayment of the Revolving Fund

Motion by Traci Deadmond, seconded by Emily Heinzmann, roll call, six ayes.

b. Motion by Tyson McHenry, seconded by Emily Heinzmann, to approve the Annual Financial Report for the 2017-2018 school year as prepared by Glass and Shuffett, LTD. Roll call, six ayes.
c. Motion by Emily Heinzmann, seconded by Traci Deadmond, to approve early graduation for Savannah Estes. Roll call, six ayes.
d. Motion by Tyson McHenry, seconded by Joseph Rhodes, to adopt the tax levy and the filing of the "Certificate of Tax Levy" at the County Clerks' Office. Roll call, six ayes.
e. Motion by Joseph Rhodes, seconded by Theresa Ingles, to adopt the "Truth in Taxation-Certificate of Compliance" and the filing of it at the County Clerks' Office – This certifies that our increase is less than 5%. Roll call, six ayes.
f. Motion by Emily Heinzmann, seconded by Tyson McHenry, to adjourn to Closed Session for the purpose of 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 2. Pending Litigation. Roll call, six ayes. Time: 7:10 pm
g. Motion by Tyson McHenry, seconded by Theresa Ingles, to return to Open Session. Roll call, six ayes. Time: 7:33 pm
h. Motion by Traci Deadmond, seconded by Theresa Ingles, consideration and approval of a Settlement Agreement and Mutual Release in Case No 2018-P-34. Roll call, six ayes.
i. Motion by Emily Heinzmann, seconded by Tyson McHenry, to adjourn. Roll call, six ayes. Time: 7:34 pm

Approved: _____
Board President

Approved: _____
Board Secretary